

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
APRIL 15, 2013
EDUCATION CENTER – BOARD ROOM

President Alpay called the meeting to order at 8:30 a.m.

The Pledge of Allegiance was led by Trustee Hanacek.

Present: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton, Pritchard, and Reardon

Trustee Bryson arrived on the dais at 8:31 a.m.

A CD of the Board meeting discussion related to each of the items on the public agenda is on file in the Superintendent's Office as a matter of the permanent record. An audio recording of the meeting is available on the District website: www.capousd.org

Permanent Record

It was moved by Trustee Addonizio, seconded by Trustee Hatton, and carried by a 7-0 vote to adopt the Board agenda.

Adoption of the Board Agenda

ROLL CALL: AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton, Pritchard, and Reardon
NOES: None
ABSENT: None
ABSTAIN: None

There were no comments.

Board and Superintendent Comments

The Board recessed to closed session at 8:32 a.m. to discuss Public Employee Appointment/Employment.

Recess to Closed Session

The special meeting of the Board reconvened to open session and was called to order by President Alpay at 9:00 a.m. Trustee Hatton left closed session at 8:55 a.m. for an appointment.

Meeting Reconvened

Trustee Alpay reported the following action taken during closed session:

President's Report From Closed Session Meeting

Agenda Item #3A – Public Employee Appointment/Employment:

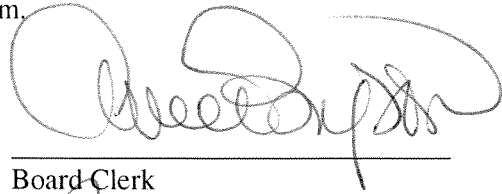
The Board voted by a 7-0 vote to approve the appointment of Marc Patterson, Principal, Tesoro High School.

AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Hatton, Pritchard, and Reardon
NOES: None

It was moved by Trustee Bryson, seconded by Trustee Addonizio, and motion carried by a 6-0 vote to adjourn the meeting.

AYES: Trustees Addonizio, Alpay, Bryson, Hanacek, Pritchard, and Reardon
NOES: None
ABSENT: Trustee Hatton
ABSTAIN: None

Trustee Alpay announced the meeting adjourned at 9:01 a.m.



Board Clerk



Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations